

Beaver County
Beaver, UT 84713
July 2, 2007

The Board of County Commissioners met on July 2, 2007 at 10:00 a.m. for its regularly scheduled meeting. Those present were Donald J. Willden, Chairman; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor. Comm. William L. Dalton was excused.

Due to the absence of Comm. Dalton, it was moved by Comm. Johnson to have the chair automatically passed between commissioners on all motions. The chair was passed to Comm. Johnson and Comm. Willden seconded the motion. The chair was passed back to Comm. Willden. All voted in favor of the motion.

Minutes of the June 4 & 18, 2007 meeting minutes were read. It was moved by Comm. Johnson, seconded by Comm. Willden and passed to approve the minutes.

Rob Adams, Economic Development Director, met with the Board to discuss an email from Steven Clyde re: the west desert water issues. Iron County wants to meet to discuss the water issues. It was the consensus of the Board to discuss the issue with the Water Attorney hired by the County before talking with Iron County.

Leo G. Kanell, Deputy Attorney, met with the Board to discuss a lease agreement with Western International Energy Company. The land in question is approximately 6 miles east of Hwy. 257 near the Blundell Geothermal Power Plant. Mr. Kanell stated that the County could execute a lease/purchase on the property to the non-profit corporation that was set up for economic development. No action was taken.

A report was received on disabled accessibility for the Beaver County Administrative Building. The report found several items that need to be changed in the restrooms. Mr. Barton will contact the Maintenance Department at the Jail to look at the report.

The Board reviewed the agreement with the Utah Retirement Systems and Public Employees Health Plan. No action was taken.

It was moved by Comm. Johnson, seconded by Comm. Willden and unanimously approved to ratify the following newly hired employees:

Steven Maggard
Lynn Cartwright
Misty Cox
Makayla Tripp
Melinda Smith

Seasonal Road Department
Court Bailiff
Dispatcher
Dispatcher
COA Cook Assistant

Mr. Harris reviewed a proposal from Stout Roofing, Inc. to replace the roof at the Old Jail.

The cost would be \$25,000.00 plus \$25.00 per sheet on any replacement decking. It was moved by Comm. Johnson, seconded by Comm. Willden and unanimously passed to approve the contract.

It was moved by Comm. Johnson, seconded by Comm. Willden and unanimously approved to appoint Phil Jolley and Paul Barton to the Travel Council.

Taylor Joseph met with the Board to request assistance on his Eagle Scout Project. Also present for the discussion were Jeff Joseph, Mitzi Joseph, Val Smith and Doug Erickson. Mr. Joseph requested that the County provide approximately 5 loads of sand for the volleyball court at Tushar Lakeside Campground. It was moved by Comm. Johnson, seconded by Comm. Willden and unanimously approved to provide the sand.

Mr. Christiansen gave an update on the County's lawsuit involving the Mt. Holly Club Development Agreement. No action was taken.

Lt. Keith Draper and Sheriff Cameron Noel met with the Board to discuss several miscellaneous issues. No action was taken.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
July 16, 2007

The Board of County Commissioners met on July 16, 2007 for its regularly scheduled work meeting. Those present were Donald J. Willden, Chairman; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor. Comm. William L. Dalton was excused.

Shelly Tushar, from UPC Wind, met with the Board to discuss property tax issues re: the proposed wind power generation project. Trent Brown, County Assessor, and Leo G. Kanell, Deputy Attorney, were present and Pete Keele, from UPC Wind, was present by phone. UPC is proposing a tax formula that would exclude intangibles from the valuation formula. The Board stated that they could not take a position of support for the proposal. Also, a proposal for a leveled payment plan

was discussed. No action was taken.

Lisa Cox met with the Board to discuss issues related to the County Fair. Mrs. Cox would like the portable changing area reconstructed. It was the consensus to rebuild what was previously being used.

The Fair Board voted to use the present location of the heliport for another use. The cost to construct another heliport pad would be approximately \$8,000.00. There is no funding in the budget to build a new location. It was the consensus of the Board to follow the Fair Board recommendation and not build the pad and address the issue in the 2008 budget.

Frank Fawcett, Jaenene Fawcett, Margaret Michalec, Mari Kesler, Rowland Yardley and Steve Kinross met with the Board to request the County create a Special Improvement District to help with development of improvements in the South Creek Subdivision. The Board requested that an estimated cost and scope of the project be done before the County can gauge the interest in the needed improvements. The issues included water lines and water rights, roads, power, septic system, phone, etc. Mr. Harris will work with Jones & DeMille to try to get a rough estimate without incurring costs. The matter was tabled for future discussion.

The Board discussed the disposal of portable air conditioner units purchased in 2006. There are 5 units that are not being used. The Clerk will check with other departments to see if there is another use for the units.

Mr. Kanell discussed an ordinance re: regulations on the new walking trail. No action was taken.

It was moved by Comm. Johnson to appoint Kenneth Ure to the Beaver Fire District #1 Board. The chair was passed to Comm. Johnson and Comm. Willden seconded the motion. The chair was passed back to Comm. Willden. All voted in favor of the motion.

A Memorandum of Understanding Between the Utah Division of Forestry, Fire and State Lands and Beaver County was discussed. This agreement is necessary because of the wildland fire in the mountains south of Beaver. After review of the agreement, it was moved by Comm. Johnson to allow the Chairman to sign the MOU. The chair was passed to Comm. Johnson and Comm. Willden seconded the motion. The chair was passed back to Comm. Willden. All voted in favor of the motion.

Rob Adams, Economic Development Director, met with the Board to discuss a lease agreement on land north of Milford. The options are: 1. Have the applicant lease the land from Beaver County; 2. Transfer the property to the Economic Development Corp.; 3. Sell the land. Mr. Adams will discuss the matter with the applicant.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
